

AGENDA REPORT

TO: Mayor Pat Humphrey & the Clare City Commission
FROM: Jeremy Howard, City Manager
DATE: February 1, 2024
RE: Board & Committee Appointment – Planning Commission (Nick Wyman)

For the Agenda of February 5, 2024

Background. Nick Wyman’s term of appointment to the City’s Planning Commission will soon expire. Nick has expressed his willingness to serve another term at the will of the City Commission. The City Commission is asked to approve the appointment.

Issues & Questions. Should the City Commission re-appoint Mr. Nick Wyman to serve another term as a voting member of the City’s Planning Commission?

Alternatives.

1. Approve the re-appointment.
2. Appoint an individual other than Nick.
3. Leave this position vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission renew the appointment of Mr. Nick Wyman to the City’s Planning Commission by adoption of Resolution 2024-008 (*copy attached*).

Attachment.

1. Resolution 2024-008.

RESOLUTION 2024-008

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT OF MR. NICK WYMAN TO CONTINUE SERVING AS VOTING A MEMBER OF THE CITY OF CLARE PLANNING COMMISSION.

WHEREAS, the appointment of Nick Wyman as a voting member of the City of Planning Commission will expire on February 14, 2024; and

WHEREAS, said individual has expressed his willingness to continue serving in said position; and

WHEREAS, the City Commission has determined that said individual remains fully qualified to assume the duties and responsibilities of said position.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointment of Mr. Nick Wyman to serve as a voting member of the City of Clare Planning Commission, said appointment being effective, February 15, 2024, and shall terminate not later than the 14th day of February 2027, unless said individual offers his resignation to the Mayor of the City of Clare or the Mayor and Clare City Commission takes specific action to terminate said appointment prior to said date.

BE IT FURTHER RESOLVED THAT said appointment is voluntary and without compensation and can be terminated at the will of the Mayor of the City of Clare with or without cause.

ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INSOFAR AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.

**The Resolution was introduced by Commissioner _____, supported by Commissioner _____.
The Resolution declared adopted by the following roll call vote:**

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 5th day of February 2024.

Diane Lyon, City Clerk